PHOENIX COLLEGE FACULTY ASSOCIATION
Faculty Senate Meeting
Friday, Nov 3, 2017
Hacienda Room
1:00 am – 3:00 pm
Notes

I. General

A. Call to order, 2:17pm

B. Roll call

Officers	Senators	Guests
[✔] President Kory Ambrosich	[✔] Zone 1 Dawn Klecka arrived approx. 1:50	Steven Thorpe
	[✔] Zone 1 Constance Powers	Eddie Genna
[✔] President Elect Adrianna Coronel arrived approx. 1:50	[✔] Zone 2 Karl Schindler	David Pineda
	[✔] Zone 2 Debbie Webster	
[✔] Past President John Schampel	[✔] Zone 3 Amy MacPherson	
	[✔] Zone 3 Rody Randon	
	[X] Zone 3 Genevieve Winters	
[X] Treasurer/Zone 1 Scott Geddis	[✔] Zone 4 Cindy Cloud, arrived approx. 2:00	
	[X] Zone 4 Amy Lambert	
	[X] Zone 4 Ana Marti-Subirana	
[✔] Secretary/Zone 2 Helice Agria		

C. Approval of the agenda / THIS IS OFFICIAL MINUTES / QUORUM WAS PRESENT /

Motion	Motion	Second	Vote
Approval of November 3, 2017 Senate Agenda	Amy MacPherson, Zone 3	Cindy Cloud, Zone 4	Unanimously approved

D. Approval of October 20, 2017 minutes

Motion	Vote
Approval of October 6, 2017 Senate Minutes	Voting occurred online beginning October 20, 2017. Quorum (7/12) was reached for approval on October 30, 2017. Confirmed by the Secretary, Helice Agria.

II. Business

III. Information

A. / **THIS IS NOT OFFICIAL MINUTES** / *NOTES ONLY SECTION SINCE NO QUORUM WAS PRESENT* / PC Budget Task Force update – Helice Agria and Steve Thorpe presented progress so far on the Task Force. Showed the working document PPT

i. Questions -

1. When you have a trend of extra can we plan for this? Yes this is part of the plan. We have a good idea of how much each year is available to spend and can plan and allocate this out.
2. Are we moving 3.5% of extra funds each year to capital? ACTION ITEM: Helice Agria ask Paul DeRose and report back.
3. Can departments use Fund 1 money and move it to fund 2? Moving funds into course fee accounts retroactively to cover charges? ACTION ITEM: Helice Agria will ask Paul DeRose and report back.
4. November 15 - 30 deadline recommendation is that a draft of VP/Dean rankings go to Department Chairs for a, input period. All rankings should be justified, i.e. if VP/Dean make or do not make changes they should justify why in the initial rankings and response to input period. Could this period also have some flexibility for additional information input as needed?
5. Planning/Resource asks should be scripted to assist writers, e.g. What happens if you don't get the funds? Compliance/non-compliance check boxes, etc.

ii. Discussion - emphasize we are accepting a budget process not a budget

B. / **THIS IS OFFICIAL MINUTES** / QUORUM WAS PRESENT / Public Affairs

i. Advocacy Institute - will provide advocacy training for faculty; communication and details will be forthcoming

C. / **THIS IS OFFICIAL MINUTES** / QUORUM WAS PRESENT / PC Presidential Search Committee update

i. The positions for PC, GCC, CGCC, and SCC have been posted. PC Position web page.

ii. Committee Seating - The Chancellor is seating the Committee. This is a change from the past where the tri-chairs seated the committee. Per the RFP the Faculty Senate Presidents are given the ability to recommend faculty for "college administrative personnel". The Chancellor said that the college president is not college

administrative personnel. Her interpretation is that this is VPAA, Dean, etc. college presidents are not part of administration because of their contracts. Kory recommended 10 faculty names.

iii. Position Profile - the input process was the open forums; they did offer a minimal opening for the PC search Tri-Chairs to provide feedback. About half of this feedback was not accepted. One of the big issues was the use of participatory governance versus shared governance, and there was no explanation for keeping "participatory" instead of "shared" governance.

iv. Timeline - seems to be adjusted when Chancellor needs time, but other deadlines are quick for colleges and FSP.

v. Interim President Haines - she does not plan to apply for the position; issues discussed around the reasons and what this might imply about who the next president should be

D. / **THIS IS OFFICIAL MINUTES** / QUORUM WAS PRESENT / Lab-loading change to be implemented in Fall 2018

i. Meet and Confer process resolved lab loading. This will cost the district. First year will be covered by district. After that it will be funded 50% by the colleges.

ii. Discussion - issue that colleges cannot afford this; the colleges (the presidents) need to work with the district to come up with a resolution. This is not for faculty to mitigate. Issues also related to overload cap are being addressed.

E. / **THIS IS OFFICIAL MINUTES** / QUORUM WAS PRESENT / Go/No-go software from GCC

i. Kory took this to leadership about getting access to the software and is going to work with Mark Koan to finalize the process.

F. / **THIS IS OFFICIAL MINUTES** / QUORUM WAS PRESENT / Spring's All-Faculty meeting - ACTION ITEM: Dawn Klecka, Rody Randon, Cindy Cloud, and Scott Geddis will plan next All Faculty Meeting for March 23, 2:30-5:30pm at Changing Hands.

i. Note for next Fall we should pick a date and reserve the space in Spring.

G. / **THIS IS OFFICIAL MINUTES** / QUORUM WAS PRESENT /Senate Quorum - for All Faculty Meetings the Quorum is 20% of members. For Senate Meetings the Quorum is 50%+1.

H. / **THIS IS OFFICIAL MINUTES** / QUORUM WAS PRESENT / Communication plan for zones

i. Distribution - Helice will send out a message as the Senate from Senate account. Zones should feel free to forward messages to their Zones or send additional messages to the Zones. Helice will note that the message is compiled by Helice Agria, Secretary, on behalf of the Senate.

ii. FEC/PC Leadership Notes - Adrianna will forward Helice her personal notes from FEC and Leadership. She will highlight what can be shared and Helice will add these to the updates to the Zones.

iii. Discussion - the communication from the leadership is distributed to each division and in some cases information is being lost; we will do what we can to keep faculty updated

IV. Officer & Committee Reports

A. President's Report - tabled reports due to time

B. Officer Reports - tabled reports due to time

V. Zone Reports - table reports due to time

VI. Adjournment

Motion	Motion	Second	Vote
Motion to adjourn	Rody Randon, Zone 3	Cindy Cloud, Zone 4	Unanimously approved

Adjourned at 3:24pm

Next Faculty Senate Meeting
PC Hacienda Room
Friday, November 17, 2017
1:00 – 3:00 pm

Document Handling

Approval for minutes opened on November 3.

Article 2 Senate
Section E. Quorum and Voting

1. Quorum – A majority of the Senators shall be considered a quorum.

Senators	Approve minutes?
[✔] Zone 1 Dawn Klecka	No Vote
[✔] Zone 1 Constance Powers	Approve via email 11/14/2017
[X] Zone 1 Scott Geddis	N/A
[✔] Zone 2 Karl Schindler	Approve
[✔] Zone 2 Debbie Webster	Approve
[✔] Zone 2 Helice Agria	Approve

[✔] Zone 3 Amy MacPherson	Inaccurate-request edit; Corrected 11/14/2017 per email
[✔] Zone 3 Rody Randon	Approve
[X] Zone 3 Genevieve Winters	Abstain
[✔] Zone 4 Cindy Cloud	Approve via email 11/14/2017
[X] Zone 4 Amy Lambert	N/A
[X] Zone 4 Ana Marti-Subirana	N/A